



**The Task Force on Trial Court Employees
MEETING AGENDA
January 26-January 28, 1999**

**Embassy Suites Marin County,
101 McInnis Parkway
San Rafael, California 94903**

DRAFT AGENDA

Type of Meeting:	Eighth Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, Administrative Office of the Courts ¹
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Meeting Objectives:

- A. Provide an opportunity for communication through public comment period;
- B. Provide educational information and identify issues related to employer-provided retirement benefits;
- C. Discuss meet and confer model and outstanding issues and attempt to reach consensus;
- D. Discuss a conflict of interest code;
- E. Review, discuss and consider members' input on the revised model for employment protection system and attempt to reach consensus;
- F. Review task force accomplishments to date and project timeline;
- G. Discuss advisory vote and begin to develop plan; and
- H. Outline interim report content, communication and education strategies.

Tuesday, January 26, 1999 (10:00 a.m. to 5:00 p.m.)

OPEN SESSION

1. Welcome	ALL	10:00 a.m.
2. Public Comment Period	ALL	10:00-10:30 a.m.
3. Review: December Task Force Meeting and Announcements: <ul style="list-style-type: none"> • Review December meeting • Review meeting objectives and agenda • Adopt minutes from December meeting 	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator	10:30-11:00 a.m.
4. Staff Proposal: Employment Protection System Model F & Summary of Task Force Comments	Justice James A. Ardaiz, Chair Debbie Brown, Attorney, AOC, CALS ²	11:00-12:00 p.m.
Working Lunch	Task Force Members and Staff	12:00-1:00 p.m.
5. Discussion: Employment Protection System Model F	Task Force Members and Staff	1:00-2:15 p.m.

¹ Administrative Office of the Courts (AOC)

² Council and Legal Services Division (CALs)

<i>Break</i>	<i>Task Force Members and Staff</i>	<i>2:15-2:30 p.m.</i>
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Tuesday, January 26, 1999 (continued)

6. Conflict of Interest Code	Lyn Hinegardner, Attorney, AOC, CALS Debbie Brown, Attorney, AOC, CALS	2:30-3:00 p.m.
7. Review: Meet and Confer Model	ALL	3:00- 5:00 p.m.
8. Closing Remarks	Justice James A. Ardaiz	5:00 p.m.

- **Task force members arrange for dinner independently.**

Wednesday, January 27, 1999 (8:00 a.m. to 5:00 p.m.)

OPEN SESSION

1. Opening Remarks and Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:00-8:15 a.m.
2. Summary: Task Force Accomplishments To Date and Timeline	Judy Myers, AOC, Human Resources Director Liz Schiff, Faciliator	8:15–8:45 a.m.
3. Advisory Vote Proposal	Justice James A. Ardaiz, Chair Judy Myers, AOC, Human Resources Director	8:45-9:45 a.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>9:45-10:00 a.m.</i>
4. Discussion: Advisory Vote Proposal	Task Force Members and Staff	10:00–11:45 a.m.
5. Interim Report	Justice James A. Ardaiz, Chair Debbie Brown, Attorney, AOC, CALS	11:45-12:15 p.m.
<i>Working Lunch</i>	<i>Task Force Members and Staff</i>	<i>12:15-1:15 p.m.</i>
6. Discussion and Report Back: Interim Report	Task Force Members and Staff	1:15-3:15 p.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>3:15-3:30 p.m.</i>
7. Follow-Up Issues	Task Force Members and Staff	3:30-5:00 p.m.
8. Closing Remarks	Justice James A. Ardaiz, Chair	5:00 p.m.
<i>Social Hour</i>	<i>Task Force Members and Staff</i>	<i>5:30-6:30 p.m.</i>
<i>Working Dinner</i>	<i>Task Force Members and Staff</i>	<i>6:30-7:30 p.m.</i>

Thursday, January 28, 1999 (8:00 a.m. to 3:00 p.m.)

OPEN SESSION

1. Opening Remarks and Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:00–8:15 a.m.
2. Education: Public Employees Retirement System	Pat Largent, Public Employees Retirement System	8:15-10:45 a.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>10:45-11:00 a.m.</i>
3. Education: General Overview of Trial Court Retirement in California and 1937 Act Counties and County Retirement	Drew James, Actuary, William M. Mercer, Inc.	11:00-12:00 p.m.
<i>Working Lunch</i>	<i>Task Force Members and Staff</i>	<i>12:00-1:00 p.m.</i>
4. Discussion and Report Back: Retirement Identification of Issues	Task Force Members and Staff	1:00-3:00 p.m.
5. Closing Remarks	Justice James A. Ardaiz, Chair	3:00 p.m.

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